



Paul Roberts, Chair
Joe McDermott, Vice Chair
David Baker
Dave Earling
Kent Keel
Ron Lucas
Pete von Reichbauer

AGENDA

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Snohomish County Executive

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John Marchione
Redmond Mayor

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Seattle Mayor

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Seattle Councilmember

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Washington State Secretary of Transportation

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Mayor Pro Tem*

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Operations and Administration Committee Thursday, July 19, 2018 12:30 p.m. to 2:00 p.m. ****NOTE TIME CHANGE****

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Paul Roberts, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment
The Operations and Administration Committee accepts public comment only on business items within its authority for final action.
6. Reports to the Committee
 - Ridership and Operations Report
 - 2018 Service Standards Update
7. Business Items

Items for Committee Final Action

- A. Minutes of the June 7, 2018, Operations and Administration Committee Meeting
- B. Motion No. M2018-88: Authorizing the chief executive officer to execute a five year contract with two five-year options to extend with Carahsoft Technology Corp. to provide an Information Technology Service Management Tool Platform in the amount of \$2,380,721 plus applicable taxes.
- C. Motion No. M2018-89: Authorizing the chief executive officer to execute a three year contract with two one-year options to extend with Granicus, Inc. to provide e-mail and text message delivery and subscription services in the amount of \$913,481 with a 10% contingency of \$91,348, for a total authorized contract amount not to exceed \$1,004,829 plus applicable taxes.

Item for Recommendation to the Full Board

D. Resolution No. R2018-27: (1) Expanding Sound Transit's parking permit program, (2) establishing performance goals for the parking permit program, (3) authorizing the CEO to establish and adjust permit rates and make permits available in compliance with the program performance and permit price parameters established by the Board, and (4) superseding Motion No. M2015-83.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, August 2, 2018

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom

11. Adjourn